

**DELEGATION TO THE EU-MEXICO
JOINT PARLIAMENTARY COMMITTEE**

D-MX 2/08

MEETING

Wednesday, 23 April 2008

STRASBOURG

DRAFT MINUTES

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Annex I: List of participants

Strasbourg, 23 March 2008
LMG/nal

The meeting opened at 15.05 with the chairman – Mr Antonio José dos SANTOS – in the chair.

The chairman welcomed the delegation members who were present in the room and apologised for the absence of Mrs MANN.

He provided information concerning the interpretation available.

1. Adoption of draft agenda

The draft agenda was adopted.

2. Approval of draft minutes of meeting of 20 February 2008

The draft minutes of the meeting of 20 February 2008 were approved.

3. Announcements by the Chair

The chairman provided information concerning:

- the forthcoming EU-LAC Summit of Heads of State and Government and the forthcoming proposal to be made by the Commission with a view to promoting a strategic partnership between Mexico and the EU;
- the proposed reform of the energy sector which President CALDERÓN had submitted to the Senate;
- the proposal to amend the name of the country, which would then be called 'Mexico'.

4. Meeting of the EU-Mexico JPC at EUROLAT (Lima, 30 April 2008)

The chairman presented the agenda for the meeting with Mexican legislators which was to take place in Lima on 30 April in connection with EUROLAT, and he called upon the members to attend that meeting.

Mr FERNÁNDEZ MARTÍN spoke regarding the above matter.

5. Preparation of the 6th meeting of the EU-Mexico JPC (Strasbourg, 21-22 May 2008)

The chairman provided information concerning the agenda for the EU-Mexico JPC meeting and called upon the members to make a note of that meeting in their diaries in order to ensure that a sufficient number of MEPs were present.

Mr NARANJO and Mr FERNÁNDEZ MARTÍN spoke regarding the need to streamline the topics included in the proposed agenda. It was also suggested that a visit to Alsace could be arranged in connection with the meeting.

6. Other business

There was no other business.

7. Date and place of next meeting

The next meeting of the Delegation would take place prior to the 6th meeting of the JPC, on a date to be confirmed.

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The meeting closed at 15.30.

**DELTAGERLISTE/ANWESENHEITSLISTE/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/LIITE RECORD
OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI
PRESENTI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA**

Til stede	Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puhemiehistö/J.L. Presidium: (*)
Anwesend	DOS SANTOS (P); Medlemmer/Mitglieder/Μέλη/Members/Diputados/Deputés/Deputati/Leden/Deputados/Jäsenet/Ledamöter:
Παρόντες	GARCES RAMON; NARANJO ESCOBAR Stedfortrædere/Stellvertreter/?ναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Present	FLASAROVA, RUTOWICZ;
Presentes	
Présents	
Presenti	
Aanwezig	
Lasna	
Närvarande	
Art. 178,2	
Art. 183,3	FERNANDEZ MARTIN, PANAYOTOU
Endv. Deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	
(Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ordem do dia Punto/punto orden del dia/Esityslist Kohta/ Föredragningslista punkt):	

- * (P) = Formand/Vorsitzender/Πρόεδρος/Chairman/President/Presidente/Voorzitter/Presidente/Puhemies/Ordförande
(VP) = Næstform./Stellv. Vorsitz./?ντιπρόεδρος/Vice-Chairman/Vice-President/Vicepresidente/Varapuhemies/Ondervoorz./
Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Present le/Presente il/Aanwezig op/Presente em/Presenteel/Läsna/Närvarande den.

Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitacion del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do presidente/Puhemieshen kutsusta/På ordförandens inbjudan:

Rådet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (*)

REDEI

Kommissionen/Kommission/Επιτροπή/Commission/Comision/Commissione/Commissie/Comissão/Komissio/Kommissionen: (*)

Cour des comptes:

C.E.S.:

Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistujat/Övriga deltagare		
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. De los grupos politicos Secr. Groupes politiques Segr. Dei gruppi politici Secr. Van de fracties Secr. Dos grupos politicos Puolueryhmien sihteeristö Gruppernas sekretariat	PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	CASADO RICHTER REJOLYCH
Cab. Du Président		
Cab. Du Secrétaire Général		
Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção general Contrôle financier Service juridique Pääosasto Generaldirektorat	I II III IV V VI VII	MASUR
Udvalgssekretariatet Ausschubsekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretaria de comissão Valiokunnan sihteeristö Utskottssekretariatet		MARTINEZ GUILLEN HERDIES, AZPURI LEJARDI
Assist./Βοηθός		

* (P) = Formand/Pres./Πρόεδρος/Chairman/President/Voorzitter/Puhemies/Ordförande

(VP) = Næstform./Vize-Pres./?ντιπρόεδρος/Vice-Chairman/Vice-President/Ondervoorz./Vice-pres/Varapuhemies/Vice ordförande.

(M) = Medlem./Mitglied/Μέλος/Member/Miembro/Membre/Membro/Lid/Membro/Jasen/Ledamot

(F) = Tjenestemand/Beamter/Υπάλληλος/Official/Funcionario/Fonctionnaire/Funzionario/Ambtenaar/Funcionario/Virkamies/Tjänsteman

